



## **MASSACHUSETTS WATER POLLUTION ABATEMENT TRUST**

### **NOTICE OF MEETING**

#### **MASSACHUSETTS WATER POLLUTION ABATEMENT TRUST**

In accordance with the by-laws of the Massachusetts Water Pollution Abatement Trust, notice is hereby given that a meeting of the Board of Trustees of the Massachusetts Water Pollution Abatement Trust will be held as follows:

**DATE:**                    **Thursday, July 15, 2010 at 1:00 PM**

**LOCATION:**            **Office of the Massachusetts Water Pollution Abatement Trust,  
Three Center Plaza in Suite 430, Boston, Massachusetts**

**This meeting will be held to discuss the business of the Massachusetts Water Pollution Abatement Trust as indicated in the attached agenda. Additional business may be discussed as needed.**

2010 JUL 13 PM 1:16  
EXECUTIVE OFFICE  
ADMINISTRATION & FINANCE

3 Center Plaza, Suite 430, Boston, MA 02108  
Phone: (617) 367-3900 Fax: (857) 453-2666

2010 JUL 13 PM 1:11  
MASSACHUSETTS  
STATE



**MEETING OF THE MASSACHUSETTS WATER POLLUTION  
ABATEMENT TRUST  
BOARD OF TRUSTEES**

July 15, 2010  
1:00 PM

Conference Room  
Three Center Plaza, Suite 430  
Boston, Massachusetts

**AGENDA**

**CALL TO ORDER**

Item #1      **MOTION – VOTE REQUESTED**

That, as an interim budget approved by the Board of Trustees related to the fiscal year ending June 30, 2011:

1. The Water Pollution Abatement Trust may expend \$444,215 from the Administrative Fund for the administration of the programs of the Trust during the interim period between July 1, 2010 and September 10, 2010; and
2. The Water Pollution Abatement Trust may transfer to the Department of Environmental Protection \$742,278.00 from the Administrative Fund for the administration of the State Revolving Fund during the interim period between July 1, 2010 and September 10, 2010.

Item #2      **OTHER BUSINESS**

**ADJOURN**